



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
January 28, 2015 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of January 7, 2015 Study Session Minutes
- B. Approval of January 14, 2015 Regular Council Meeting Minutes
- C. Approval of January 17, 2015 Special Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of January 15, 2015 (period 13) claims numbered 138025 – 138034, 138040 – 138042 and 138045 - 138300 in the amount of \$2,070,728.74
- D. Approval of January 28, 2015 claims numbered 138318 – 138452 in the amount of \$940,923.84
- E. Approval of January 15, 2015 payroll checks numbered 103787 – 103828, direct deposit checks numbered 49353 – 49549, and wire transfers numbered 503 & 504 in the amount of \$694,772.58

IV. REPORTS

- A. Committees
 - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Council Confirmation of Two Mount Vernon Planning Commission Appointments
(This is a staff request that Council approve the Mayor's recommended reappointment of Linda Piazza and appointment of M. Adair Orr to the Mount Vernon Planning Commission.)
(required action – motion)
(staff contact – Eric Stendal)

B. Acceptance of Bid – Delivery of Dry Polymer

(Staff is requesting that Council accept the bid for the delivery of dry polymer to the Wastewater Treatment Plant. The contract will be from January 1, 2015 through December 31, 2019 at the price of \$1.682 per lb.)

(required action – motion)

(staff contact – Gary Duranceau)

C. Interlocal Agreement with Skagit County Diking District #3

(Staff requests that Council authorize the Mayor to enter into an interlocal agreement with Skagit County Diking District #3 whereby the City will receive \$1.4 million in funding for Phase III of the Downtown Flood Protection Project.)

(required action – motion)

(staff contact – Alicia Huschka)

D. Interlocal Agreement with Skagit County Senior Services

(Staff is requesting Council to authorize the Mayor to enter into an interlocal agreement with Skagit County Senior Services for the year 2015, in which the City shall pay the County for provision of services totaling \$53,856.)

(required action – motion)

(staff contact – Alicia Huschka)

E. Monthly Parks and Recreation Update

(Larry Otos, Parks and Recreation Director, will give an update on recent Parks and Recreation activity.)

(required action – none)

(staff contact – Larry Otos)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3647

Next Resolution 882